

**MINUTES OF THE ANNUAL MEETING OF THE BOARD OF DIRECTORS  
OF GATEWAY TO L.A. PBID INC.  
CALIFORNIA NONPROFIT MUTUAL BENEFIT CORPORATION  
November 13, 2014**

The Annual Meeting of the board of directors of Gateway to L.A. PBID, Inc. a California nonprofit mutual benefit corporation was held on November 13, 2014 at 8:00 a.m. at the Hilton at Los Angeles Airport located at 5711 W. Century Blvd., Los Angeles.

37 individuals attended the meeting as follows:

- Grant Coonley, Hilton Los Angeles Airport
- David Merritt, JM Eagle
- Michael D'Amodio, Embassy Suites
- Charles Bassett, L&R Group
- Brian Boulder, Embassy Suites
- Steven Hall, LAX Marriott
- Al Ferrone, Holiday Inn LAX
- Michael Washington, Sheraton Gateway LAX
- Val Velasco, LAWA / BOAC
- Paul Gibbs, Crowne Plaza
- Michael Wlodkowski, Renaissance Hotel
- Kari Hughes, Pro-Logis
- Israel Mora, Courtyard by Marriott
- Gabe Saavedra, Neutrogena
- Jakobo Onofre, Charles Dunn
- Maria Canchola, Hollywood Park Casino
- Deven Kumar, Hollywood Park Casino
- Philip Ferentinos, Starline Tours
- Kathleen Doyle, Starline Tours
- JC Lacey, Metro
- Christine Lupichuk, So Cal Gas
- Bryan Churchill, LA Tourism
- JD Webster, NCWP
- Larry Kosmont, Kosmont Companies
- Susan Perry, Kosmont Companies
- Fred Sutton, CD 11
- Omar Pulido, LAWA
- Diego Alvarez, LAWA
- Christopher Koontz, LAWA
- Rachelle Yuvienco, LAWA
- Elaine Carbrey, Gruen Associates
- Dean Howell, Gruen Associates
- Daniel Tamm, Mayor Garcetti's Office
- Jessica Duboff, CD 11
- Jim Sakalis, Gateway to L.A.
- Laurie Hughes, Gateway to L.A.

**1. WELCOME / INTRODUCTIONS**

*Grant Coonley welcomed the attendees and introduced the special guests.*

2. **PUBLIC COMMENTS**

*No comments from the public.*

3. **CORPORATE RESOLUTIONS**

At the Annual Meeting, the members will transact the following items of business:

- (i) Voting on the following individuals to serve as the corporation's new board of directors:

Charles Bassett (representing L&R Group: Class A1 Member)  
Phil Baxter (representing The Westin LAX Hotel: Class A1 Member)  
Grant Coonley (representing Hilton Los Angeles Airport: Class A1 Member)  
Michael D'Amodio (representing Embassy Suites LAX - North: Class A1 Member)  
Al Ferrone (representing Holiday Inn LAX: Class A1 Member)  
Paul Gibbs (representing Crowne Plaza Los Angeles Airport: Class A1 Member)  
Steven Hall (representing Marriott: Class A1 Member)  
H.J. Hong (representing Jamison Services: Class A1 Member)  
Peter Kolla (Four Points by Sheraton: Class A1 Member)  
David Merritt (representing J.M. Eagle: Class A1 Member)  
Israel Mora (representing Courtyard by Marriott: Class A1 Member)  
Bruce Nahid (representing LAT Investments: Class A1 Member)  
Brian Vandehey (representing PRG Parking: Class A1 Member)  
Valeria Velasco (representing Los Angeles World Airports: Class A1 Member)  
Michael Washington (representing Sheraton Gateway LAX: Class A1 Member)  
Michael Wlodkowski (representing Renaissance Hotel LAX: Class A1 Member)

- (ii) Authorizing and approving the following individuals to serve on and comprise the Executive Committee: Grant Coonley, Charles Bassett, David Merritt, Michael D'Amodio, and Bruce Nahid.

- (iii) Ratification of Executive Committee Actions for the period November 11, 2013 – November 12, 2014.

4. **APPROVAL OF MEETING MINUTES - September 11, 2014**

*The minutes of the September 11, 2014 Meeting of the Board of Directors meeting were approved as presented.*

5. **SPECIAL GUEST SPEAKER - Austin Beutner**

Publisher of the Los Angeles Times, Austin Beutner, spoke to the directors about leading the LA Times into the digital world, reporting content, appealing to the online customer and other challenges making the newspaper relevant to a new generation.

6. **APPROVAL OF THE 2015 PROPOSED BUDGET**

The proposed 2015 Budget was unanimously approved by the Board of Directors.

See attached budget.

7. **2015 YEAR 10 ANNUAL PLANNING REPORT**

The proposed 2014 Annual Planning Report was unanimously approved by the Board of

Directors for submission to the Office of the City Clerk.

See attached Annual Planning Report.

8. **UPDATE ON ECONOMIC DEVELOPMENT & PBID RENEWAL**

Larry Kosmont gave an update on their economic development efforts and PBID Renewal.

The Management Plan and Engineering Report is currently in the 3<sup>rd</sup> review by the City Clerk's office.

9. **TRANSPORTATION INFRASTRUCTURE DEVELOPMENT PROGRAM**

Diego Alvarez presented the latest Transportation Infrastructure Development Plans including the Consolidated Car Rental Facility, Automated People Mover, Intermodal Facility and traffic alignments.

8. **CENTURY CORRIDOR STREETSCAPE PLAN**

Christopher Koontz presented the proposed Streetscape Plan as designed by Gruen Associates and requested that property owners review the plan and contact LAWA with questions.

The plan will start the approval process through the Los Angeles City Public Works Department and committees.

